

METROPOLITAN COMMUNITY CHURCHES
GOVERNING BOARD MEETING

25 July 2013

09:00 - 12:30 p.m. EST; 14:00 - 27:30 GMT/UTC

VISION GOALS FOR 2013:

- ❖ Build sustainability and capacity into all we do.
- ❖ Communicate to the world with passion and clarity that we are stronger together.
- ❖ Give priority to churches and new ministries that demonstrate signs of health and growth.
- ❖ Continue to build leadership development into all we do, particularly with Young Adults.

OPEN QUESTIONS FOR 2013:

- ❖ What is our vision for funding ministry?
- ❖ How can our young adults help us to imagine and articulate a future for MCC? (Joel 2: 28 - "And that's just the beginning: After that— "I will pour out my Spirit on every kind of people: Your sons will prophesy, also your daughters. Your old men will dream, your young men will see visions. I'll even pour out my Spirit on the servants, men and women both...)
- ❖ What is needed to enhance our global ministry and structure?

VIRTUAL ATTENDEES:

Rev. Elder Dr. Nancy Wilson, Moderator; Raquel Benítez-Rojas, Vice Chair; Kareem Murphy, Secretary; Rev. Onetta Brooks, Rev. Tony Freeman, Rev. Dr. Carol Trissell, Rev. Dr. Robert Griffin, Sarah Jane Ramage, Gail Rissler, Linda Brenner-Beckstead, Staff Support.

The meeting began at 9:03 am EST.

A. Motion to Approve New Bank Signatories:

GOVERNING BOARD MOTION 132507.1: Motion to approve Barbara Crabtree, Bill Hooper, Raquel Benítez-Rojas, Onetta Brooks, Robert Griffin, Kareem Murphy, Gail Rissler, Carol Trissell, Tony Freeman, and Nancy Wilson as signatories to UFMCC Bank Accounts made by Onetta, seconded by Robert. MOTION PASSES UNANIMOUSLY.

The meeting adjourned at 12:30pm EST.